



SPECIAL MEETING OF THE
POLICY, FINANCE AND ADMINISTRATION COMMITTEE

PHOENIX HOUSE, NOTTINGHAM ROAD, MELTON MOWBRAY

22 FEBRUARY 2011

PRESENT:-

Councillors M.C.R. Graham MBE (Chairman)
R. Marks, M. O'Callaghan,
P.M. Posnett, J.B. Rhodes, D.R. Wright

Chief Executive
Head of Communications

P75. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Angrave, Jackson, J.T. Orson and the Head of Regulatory Services.

P76. DECLARATIONS OF INTEREST

There were no declarations interest.

EXCLUSION OF THE PUBLIC

RESOLVED that the Public be excluded during the consideration of the following items of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information: Exempt Information under Paragraphs 1, 2 and 4.

P77. "FIT FOR THE FUTURE" RESTRUCTURING MEMBERS SUPPORT/SERVICES OPTIONS

To address the remittance of the above matter as referred by the Overview, Scrutiny and Audit Committee on 15 February 2011. The minutes of the Overview Scrutiny Audit Committee were made available to members together with those of the Sub Committee.

The Chief Executive explained the reports presented to Members. She ran in detail through the original option (Option 1) as it was apparent at the meeting of the Sub-Committee on 31 January that there was some confusion as to the current roles of

relevant officers and any future changes.

RESOLVED that Option 1 as set out within the report to the Policy, Finance and Administration on 22 February 2011 is accepted as the preferred option for implementing the Cascade Restructuring with respect to the delivery of Member Services and Support.

(Councillor O'Callaghan requested that his vote against Option 1 as the preferred option for implementation be recorded.)

The Chairman, in exercising his statutory powers, agreed that the following item be considered as a matter of urgency due to the issue being raised following despatch of the agenda.

P78. **URGENT ITEM : RE-STRUCTURING PROPOSALS IN REGULATORY SERVICES**

The purpose of the report is to consider corrections to the proposed staffing structure determined on 31st January and to approve the revised establishment.

The Chief Executive presented the report prepared by the Head of Regulatory Services.

RESOLVED that the revised re-structuring proposals as set out in section 3 of the exempt report are approved.

The meeting that commenced at 6:30 p.m., closed at 7:35 p.m.

Chairman